## Board Minutes Monday December 29, 2014

The Board met as per adjournment with all members present.

Diana Johnson, Winneshiek County Development, met with the Board to present an annual report and request funding for FY16.

Moved by Karlsbroten and seconded by Ashbacher to approve the minutes for the Monday December 22, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve, accept and file the FY14 independent auditor's report for North Iowa Juvenile Detention Services. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbroten to approve the Class C liquor license with outdoor and Sunday sales for The Zipper. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed amendments to the Zoning Ordinance. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator presented the proposed amendments as passed by the Planning and Zoning Commission. Steve Belay, deputy County Attorney, was present to review procedural issues. The Board received several public comments in regards to procedural issues, concern over noise associated with conditional use permits, requests to consider larger notification zones, question about permit fees and their applicability to non-profit entities, grammatical/spelling issues, and other concerns. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson to hold the first reading of the proposed amendments. Motion failed for lack of a second.

Moved by Karlsbroten and seconded by Thompson to adjourn to 9:30am Monday January 5, 2015. Motion carried unanimously.

ATTEST	
Benjamin D Steines	John Logsdon, Chairman
County Auditor	Board of Supervisors